

# Los Angeles County Board of Supervisors

Statement of Proceedings for November 16, 1999

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TUESDAY, NOVEMBER 16, 1999

## STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by Sister Eukaria Ryan, Director, St. Aloysius Social Service Center, Los Angeles (1).

Pledge of Allegiance led by Frank M. Ortiz, Adjutant, Los Angeles Police Post No. 381, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

**The Board met in Closed Session to discuss the following:**

CS-1 .

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Black Probation Officers Association, et al. v. County of Los Angeles, Case No. CV 94 3432

CS-2 .

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

To provide instructions to its real estate negotiators with respect to proposed lease extensions for the following properties within the Marina del Rey Small Craft Harbor:

Property:

Parcels 111-112 (4500 Via Marina -  
Marina Pacific Associates)

County Negotiators: David Janssen, Stan Wisniewski

Negotiating Parties:

County and Marina Pacific  
Associates (Jerry Epstein and Joe  
Marasco)

Under negotiation: Price and terms of payment

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## 2.0 SET MATTERS

9:30 a.m.

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Presentation of scrolls to The Honorable Jan Wever, Consul General of the Netherlands, and Martin Perlberger, President of Dutch American Heritage Day L.A. Inc., commemorating November 16, 1999 as Dutch American Heritage Day, as arranged by the Chairman.

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Presentation of plaque to The Honorable Myongbai Kim, Consul General of Korea, commemorating his appointment as the new Consul General of Korea in Los Angeles, as arranged by the Chairman.

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Presentation of 1999 March of Dimes Awards to various County departments and high achievers, as arranged by Supervisor Knabe.

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Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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Presentation of "Thank You" photos to Supervisor Antonovich from John Miller, President of the Eagle Rock Valley Historical Society, as arranged by Supervisor Antonovich.

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Presentation of scroll to Clarissa Watson-Blake of the Department of Public Works in recognition of her outstanding work in the community, as arranged by Supervisor Burke.

10:30 a.m.

61 S-1.

Consideration of the Director of Personnel's recommendations regarding the implementation of the Los Angeles County Training Academy through a consortium of local California State Universities, Community Colleges and School Districts, as arranged by Supervisor Knabe.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

**A. APPROVED AND INSTRUCTED THE DIRECTOR OF PERSONNEL TO SIGN A JOINT AGREEMENT BETWEEN THE COUNTY OF LOS ANGELES, THE TRUSTEES OF THE CALIFORNIA STATE UNIVERSITY AND THE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE (CSUN) FOR THE PURPOSE OF DEVELOPING CUSTOMIZED TRAINING PROGRAMS AND IMPLEMENTING THE LOS ANGELES COUNTY TRAINING ACADEMY THROUGH A CONSORTIUM OF LOCAL CALIFORNIA STATE UNIVERSITIES, COMMUNITY COLLEGES AND SCHOOL DISTRICTS AT A MAXIMUM COST NOT TO EXCEED \$739,740;**

**B. AUTHORIZED THE DIRECTOR OF PERSONNEL TO NEGOTIATE AND EXECUTE AMENDMENTS TO THE AGREEMENT INCREASING THE COST BY UP TO 20% BASED ON PERFORMANCE AND COMMENSURATE WITH THE ADDITION OF SIMILAR SERVICES REQUIRED TO IMPLEMENT OTHER TRAINING PROGRAMS AT NO INCREASE IN NET COUNTY COST;**

- C. AUTHORIZED THE DIRECTOR OF PERSONNEL TO EXTEND THE AGREEMENT FOR ONE TWO-YEAR PERIOD AND TWO SUCCESSIVE ONE-YEAR TERMS AND TO NEGOTIATE AND EXECUTE APPROPRIATE AMENDMENTS TO DELIVER ADDITIONAL PROGRAMS WITH THE SAME TERMS AND CONDITIONS OF THE AGREEMENT;
- D. INSTRUCTED ALL COUNTY DEPARTMENT HEADS AND REQUESTED ELECTED OFFICIALS TO ASSIST THE DIRECTOR OF PERSONNEL IN THE DESIGN AND DELIVERY OF CUSTOMIZED CURRICULA, AND TO ALLOW QUALIFIED EMPLOYEES TO PARTICIPATE IN TRAINING PROGRAMS OFFERED THROUGH THE LOS ANGELES COUNTY TRAINING ACADEMY BASED ON THE NEEDS OF SERVICE; AND
- E. INSTRUCTED THE DIRECTOR OF PERSONNEL TO PREPARE A STATUS REPORT TO THE BOARD WITHIN SIX MONTHS OF PROGRAM IMPLEMENTATION ON THE PROGRESS AND EFFECTIVENESS OF THE PROGRAM AND TO PROVIDE RECOMMENDATIONS REGARDING THE CONTINUATION OF THE AGREEMENT.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11:00 a.m.

63 S-2.

Presentation by Special Counsel Merrick J. Bobb regarding his 11th Semiannual Report of the Sheriff's Department's implementation of the 1992 Kolts Report, as arranged by Supervisor Yaroslavsky.

#### THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. CONTINUED THE 11TH SEMIANNUAL REPORT OF THE SHERIFF'S DEPARTMENT'S IMPLEMENTATION OF THE 1992 KOLTS REPORT TO TUESDAY, NOVEMBER 30, 1999 AT 11:00 A.M.;
- B. REQUESTED THE SHERIFF AND SPECIAL COUNSEL MERRICK J. BOBB TO ATTEND THE NOVEMBER 30, 1999 MEETING TO ANSWER QUESTIONS REGARDING SPECIFICS OF THE REPORT AND THE FUTURE OF THE PERSONNEL PERFORMANCE INDEX SYSTEM;
- C. INSTRUCTED COUNTY COUNSEL TO PROVIDE THE BOARD WITH A REPORT REGARDING THE DARREN THOMAS SETTLEMENT, FOR POSSIBLE CONSIDERATION IN CLOSED SESSION;

- D. REQUESTED THE RISK MANAGEMENT INSPECTOR GENERAL TO CONSULT WITH SPECIAL COUNSEL MERRICK J. BOBB, AND WORK WITH THE CHIEF ADMINISTRATIVE OFFICER IN DEVELOPING RECOMMENDATIONS TO ASSIST THE SHERIFF'S DEPARTMENT IN IMPLEMENTING SAFEGUARDS IN THE AREAS OF INMATE HEALTH CARE, SEXUAL HARASSMENT AND EXCESSIVE FORCE AND TO REPORT BACK TO THE BOARD WITHIN 90 DAYS;
- E. REQUESTED THE RISK MANAGEMENT INSPECTOR GENERAL TO CONSULT WITH SPECIAL COUNSEL MERRICK J. BOBB, AND WORK WITH THE DIRECTOR OF HEALTH SERVICES ON HEALTH RELATED ISSUES ADDRESSED IN THE 11th SEMINNUAL REPORT OF THE SHERIFF'S DEPARTMENT'S IMPLEMENTATION OF THE 1992 KOLTS REPORT; AND
- F. INSTRUCTED COUNTY COUNSEL TO PREPARE AND PRESENT TO THE BOARD FOR APPROVAL A TWELEVE MONTH CONTRACT EXTENSION FOR CONTINUED SERVICES PROVIDED BY SPECIAL COUNSEL MERRICK J. BOBB.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11:30 a.m.

2 S-3.

Chief Administrative Officer's progress report on activities relating to the five-year horizon of the Strategic Asset Management Plan, as requested by the Board at the meeting of July 13, 1999. **CONTINUED TO NOVEMBER 30, 1999 AT 10:30 A.M.**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

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## 3.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

**TUESDAY, NOVEMBER 16, 1999**

**9:30 A.M.**

4-VOTE

2-P 1-P.

Recommendation: Approve appropriation adjustment in amount of \$44,000 to reappropriate Proposition A funding from Fiscal Year 1998-99 for Dr. Richard H. Rioux Memorial Park Phase I to Fiscal Year 1999-2000 for Dr. Richard H. Rioux Memorial Park Phase II to increase the Fiscal Year 1999-2000 appropriation for reconstruction of an existing jogging trail; and find that action is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 35)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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## 4.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Kevin R. Gano+, Commission for Children and Families

Supervisor Knabe

Victoria R. Fullerton, Office of Small Business Advisory Board

Supervisor Antonovich

Luci A. Artukovich and John G. Gaglione, West Valley County  
Water District

Harry Cooper, Los Angeles County Commission on Aging

Michael E. Martin, Quartz Hill County Water District

Dean E. Williams+, La Cañada Irrigation District

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

64 2.

Recommendation as submitted by Supervisors Knabe and Antonovich: Instruct the Chief Administrative Officer and County Counsel to work with appropriate departments to assist the Board in developing a strategy for the fulfillment of the role assigned to the Southern California Regional Airport Authority (SCRAA); and to assist the Interim Executive Director of SCRAA in convening meetings of the Authority to discuss appropriate actions necessary to use the Authority to advance its mission of providing regional services; also instruct the Chief Administrative Officer, County Counsel and Directors of Public Works and Planning to recruit a consultant in the area of planning and developing regional airports, including a business and economic incentive plan for attracting air services to the Palmdale Airport and Plant 42 AFB in accordance with the agreement between Los Angeles World Airports and the City of Palmdale; and identify the funding sources for the proposed consultant services and report back to the Board within 30 days.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to Jane Garvey, Federal Aviation Administration (FAA) Administrator urging that Southern California become a priority for an FAA airspace utilization study. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

65 4.

Recommendation as submitted by Supervisor Knabe: Send a letter to Senator Paul Wellstone and the Los Angeles County Congressional Delegation, expressing the Board's support of S. 1321, the Children Who Witness Domestic Violence Act, which would provide grant funding for nonprofit agencies to design and implement intervention programs for children who witness domestic violence; and instruct the County's Legislative Advocates in Washington, D.C. to advocate the passage of this bill. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

62 5.

Recommendation as submitted by Supervisor Knabe: Instruct County Counsel to draft the appropriate ordinance for Board consideration at the November 23, 1999 meeting to place a charter amendment on the March 7, 2000 ballot exempting the two top tiers of management in County departments from Civil Service protection; and request the Registrar-Recorder/County Clerk to consolidate the election with the Statewide General Election. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 6.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$50, excluding the cost of liability insurance, for the City of Bellflower's use of the top floor of a parking structure located at 16600 Civic Center Dr., Bellflower, for a dental clinic opening celebration, to be held November 19, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)



6 7.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$2,000, excluding the cost of liability insurance, for use of the County Courthouse parking lot located at 825 Maple Ave., Torrance by the Del Amo Mall employees during weekends and holidays from November 25, 1999 through December 26, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

7 8.

Recommendation as submitted by Supervisor Antonovich: Send a letter to Charles Carry, Chief Engineer and General Manager of the County Sanitation Districts, expressing the Board's support of the early completion of the rail haul program including, but not limited to, the potential acquisition of the Eagle Mountain and Mesquite landfills; and request the Chief Engineer and General Manager to report to the Board within 30 days to address plans for "rate levelization" and the expected increases in disposal fees that would result from the acquisition of the remote landfills. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

66 9.

Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Instruct the Chief Administrative Officer, with the participation of the Los Angeles County Children's Planning Council to include a section in the County's Strategic Plan dedicated to children and families which outlines how the County can better coordinate and integrate services available to this group, and include guidelines for those departments which allocate monies to children and families that will measure the five key outcome areas for children and families for all departments. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 10.

Recommendation as submitted by Supervisor Yaroslavsky: Send a five-signature letter to the Veteran's Administration opposing the closure of Building 23 at the Veterans Affairs Southern California System in North Hills and urging the Veteran's Administration to reopen Building 23, if the independent study shows the building is seismically sound.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

9 11.

Recommendation as submitted by Supervisor Yaroslavsky: Request the Sheriff, Executive Officer/Clerk of the Superior Court, Chief Administrative Officer, Fire Chief, Director of Public Works and the Interim Directors of Children and Family Services and Internal Services to work with the Friends of Child Advocates and the Juvenile Dependency Court in implementing the Second Annual "Give the Light of Hope to a Child" campaign in order to ensure that the project is a success; and request the Juvenile Dependency Court to coordinate the necessary involvement with the departments.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

10 12.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$1,750, excluding the cost of liability insurance, for approximately 250 cars at the Music Center Garage for the Southern California Leadership Network's luncheon, to be held December 7, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

## 5.0 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 16

### 4-VOTE

11 13.

Recommendation: Approve and instruct the Chairman to sign a five-year lease agreement with the City of Los Angeles, for office space for the Office of the City Attorney, located at 11701 S. La Cienega, Los Angeles (2), at an annual cost of \$263,376, with an additional five-year option to renew; authorize the Chief Administrative Officer to implement the project; and find that lease agreement is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72518**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12 14.

Recommendation: Approve and instruct the Chairman to sign a 20-year lease agreement with Two Harbors Enterprises, Inc., to lease 42,000 sq. ft. of land at Two Harbors, Catalina Island (4), for the siting of up to six modular structures for the Fire Department Lifeguard Division and the Sheriff; at a cost of one dollar per year; find that project is exempt from the California Environmental Quality Act; and approve the following related matters: **APPROVED; ALSO AGREEMENT NOS. 72519 AND 72520**

[See Supporting Document](#)

Approve the project and authorize the Chief Administrative Officer, Fire Chief and Sheriff to implement the project;

Approve and instruct the Chairman to execute the Construction Agreement between the County of Los Angeles and Two Harbors Enterprises, Inc. (THE), as the most responsible proposal, in the amount of \$620,757 for the Lifeguard Isthmus Modular Housing Replacement Project, Catalina Island, for replacement of modular housing, Fire District (Lifeguard Division) and Sheriff, Isthmus, Catalina Island;

Approve amount not to exceed \$49,661 for contingencies such as change orders, permits, and reimbursable expenses associated with the construction agreement, and special inspections as described within the installation documents for licensed trade specialty inspectors and geotechnical inspectors;

Approve C.P. No. 77285 for the Catalina Modular Housing Project;

Instruct the Chief Administrative Officer to work with the Auditor-Controller, Sheriff and Fire District to make any necessary budget adjustments to complete the Project within approved parameters;

Approve the Fire District as the lead agency of the Isthmus, Catalina Island Lifeguard and Sheriff modular unit replacement capital project; and

Approve County ground lease site use plan for the modular unit replacement capital project.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

13 15.

Joint recommendation with the Assessor, District Attorney, Sheriff and all Department Heads: Endorse and adopt the Vision Statement and Organizational Goals and Strategies for the County of Los Angeles developed over the last year through a collaborative process involving all County executives, with the input of County staff, and under the guidance of the Anderson School at the University of California, Los Angeles; instruct the Chief Administrative Officer, with the cooperation of the Assessor, District Attorney, Sheriff and all Department Heads, to develop an action plan to implement and manage the Strategic Plan, and to incorporate measurable goals related to implementation of the Strategic Plan in department head performance agreements; and instruct the Chief Administrative Officer to report to the Board annually on Strategic Plan implementation status and any significant modifications. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

67 16.

Recommendation: Approve appropriation adjustment transferring \$1,388,000 from Provisional Financing Uses to the Department of Parks and Recreation to provide funding for additional contract services and temporary County employees for grounds maintenance; authorize the Director of Parks and Recreation to fill 38.0 temporary Grounds Maintenance Worker I positions pending allocation by the Department of Human Resources, giving first consideration to participants in the soon to be developed Apprenticeship Program once it's operational; and authorize the Director of Parks and Recreation to fill 4.0 permanent full-time crew instructor positions authorized on September 14, 1999 for the court referral program to augment grounds maintenance operations. **CONTINUED TWO WEEKS (11-30-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

## 6.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 17

68 17.

Joint recommendation with the Director of Health Services: Approve ordinance which would authorize the Agricultural Commissioner/Director of Weights and Measures in cooperation with the Director of Health Services, to abate or require the eradication of feral bee infestations that pose a threat to public health, safety, and/or welfare of residents in the unincorporated areas. (Relates to Agenda No. 63)

[See Supporting Document](#)

### THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. REFERRED TO COUNTY COUNSEL THE JOINT RECOMMENDTION BY THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES AND THE DIRECTOR OF HEALTH SERVICES TO APPROVE AN ORDINANCE WHICH WOULD AUTHORIZE THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES IN COOPERATION WITH THE DIRECTOR OF HEALTH SERVICES, TO ABATE OR REQUIRE THE ERADICATION OF FERAL BEE INFESTATIONS THAT POSE A THREAT TO PUBLIC HEALTH, SAFETY AND/OR WELFARE OF RESIDENTS IN THE UNINCORPORATED AREAS; AND
- B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES AND THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO CONTACT THE CITIES OF LONG BEACH, PASADENA, AND VERNON TO DETERMINE THEIR INTEREST IN DEVELOPING A MUTUAL AID AGREEMENT WITH THE COUNTY OF LOS ANGELES REGARDING FERAL BEE INFESTATIONS; AND DEVELOP MUTUAL AID AGREEMENTS WITH INTERESTED CITIES FOR THE BOARD'S CONSIDERATION WITHIN 60 DAYS.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 7.0 CHILDREN AND FAMILY SERVICES (1) 18

14 18.

Recommendation: Approve and instruct the Chairman to sign amendments to agreements with the State Department of Education, 100% offset by State and Federal funds, to amend funding terms and conditions to continue child care and development services in order to avoid out-of-home placements, effective July 1, 1998 through June 30, 1999.

**APPROVED AGREEMENT NO. 72028, SUPPLEMENT 1, AGREEMENT NO. 72109, SUPPLEMENT 2**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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## 8.0 COMMUNITY AND SENIOR SERVICES (4) 19

4-VOTE

15 19.

Recommendation: Accept \$824,145 in Job Training Partnership Act (JTPA) Title III/EDWAA 40% funds from the City of Long Beach Service Delivery Area (1 and 2) for implementation of the Greater Alameda Corridor Communities Project; approve appropriation adjustment in amount of \$824,000 to reflect funding; and approve the following related matters: **APPROVED**

[See Supporting Document](#)

Authorize the Director to execute subcontract with the City of Long Beach;

Approve funding recommendations to the City of Compton, Hub Cities Consortium and Los Angeles Unified School District, in total amount of \$824,145, to provide pre-apprenticeship employment and training services, effective upon Board approval through June 30, 2000;

Authorize the Director to negotiate and execute the service provider contracts and JTPA advance payment agreements; and

Authorize the Director to adjust funding amount, increasing or decreasing by 25% of the original allocation based on performance and effective utilization of funds and to execute the contract amendment.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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## 9.0 CONSUMER AFFAIRS 20 - 22

16 20.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Universal Studios, Inc., for the Universal City unincorporated area (3) through December 31, 2000, adding a requirement that upon the introduction of cable modem internet services, Franchisee will pay franchise fees of 5% of gross annual revenues derived from these services, and reflecting the name change of the Franchisee from MCA Inc. to Universal Studios, Inc.; also find that project is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 64)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

17 21.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC for the South Monrovia unincorporated areas (5) through February 28, 2001, adding a requirement that upon the introduction of cable modem internet services, Franchisee will pay fees of 5% of gross annual revenues derived from these services, and reflecting the previously approved assignment of the franchise from the previous Franchisee to Charter Communications Entertainment II, LLC; also find that project is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 65)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

18 22.

Recommendation: Approve ordinance extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC for the Altadena unincorporated areas (1 and 5) through February 28, 2001, adding a requirement that upon the introduction of cable modem internet services, Franchisee will pay fees of 5% of gross annual revenues derived from these services, and reflecting the change in business structure of the Franchisee from a limited partnership to a limited liability company; also find that project is exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda No. 66)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

[See Final Action](#)

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## 10.0 DISTRICT ATTORNEY (2) 23

4-VOTE

19 23.

Recommendation: Adopt resolution authorizing the District Attorney to accept first- year grant funds in amount of \$99,999 from the State Office of Criminal Justice Planning for the Juvenile Offender Intervention Network (JOIN) Program (1, 2 and 4) for Fiscal Year 1999-2000; authorize the District Attorney to serve as Project Director and to execute grant award agreement and any extensions, amendments or revisions to the agreement; and approve appropriation adjustment in amount of \$100,000 to reflect funding for the JOIN Program for Fiscal Year 1999-2000. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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## 11.0 FIRE DEPARTMENT (3) 24 - 25

20 24.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign amendment to agreement with the City of Pomona (1), for District to rent the Pomona Training Facility, at an annual rental amount of \$213,119, to be adjusted annually by the Consumer Price Index with a cap of 3%, effective July 1, 1999 through June 30, 2000. **APPROVED AGREEMENT NO. 67345, SUPPLEMENT NO. 1**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

74 25.



Recommendation: Declare Global Construction in default due to lack of performance and terminate their right to complete construction agreement for Fire Station No. 72, located at 1832 S. Decker Rd., Malibu (3), C.P. No. 70747; and authorize the Fire Chief to negotiate and execute a Completion Agreement with the surety company, GAIC, to ensure the completion of construction and settlement of outstanding claims. **CONTINUED TWO WEEKS (11-30-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 12.0 HEALTH SERVICES (Committee of Whole) 26 - 29

### 4-VOTE

21 26.

Recommendation: Approve and instruct the Director to sign standard agreement with the State Emergency Medical Services Authority (EMSA), to fund a Prevention 2000 Block Grant in total amount of \$175,217, comprised of \$86,033 in State EMSA block grant funds and County in-kind services valued at \$89,184, for a project to conduct a Study of the Effect of Air Transport on Pediatric Outcomes in an Urban Emergency Medical Services System; authorize the Director to execute the State's non-discrimination compliance statement and drug-free workplace certification; approve appropriation adjustment in amount of \$86,000 to authorize increased expenditure authority; also approve and authorize the Director to sign subcontract agreement with Harbor-UCLA Research and Education Institute, Inc., to conduct the Study; and to extend the term of the subcontract agreement on a month-to-month basis for up to six months beyond the stated termination date upon the mutual consent of the parties. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

### 3-VOTE

22 27.

Recommendation: Accept amendment letter from the California Department of Health Services to authorize unexpended roll-over funds from Fiscal Year 1998-99 to Fiscal Year 1999-2000 and to extend the term of the standard agreement for three months through December 31, 1999, at no additional cost to County, for the Pasadena Safe Communities Project (5); and authorize the Director to accept or sign any future amendments to extend the term of the standard agreement or to increase the amount of funding, not to exceed the base amount of the agreement, and to notify the Board of all such awards. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

23 28.

Recommendation: Approve and instruct the Director to sign agreements with Tower Health on a fee-for-service basis, to provide hospital and professional inpatient and outpatient services to Tower Health Medi-Cal Plan Members and Tower Health Commercial Plan Members by Department of Health Services Hospitals and Comprehensive Health Centers, effective upon Board approval through June 30, 2000, with provisions for one-year automatic renewals through June 30, 2004. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

74 29.

Recommendation: Approve and instruct the Director to sign 35 amendments with various HIV/AIDS community providers, to provide continued HIV/AIDS behavior change and skills building prevention services and HIV/AIDS risk reduction street outreach services, in total amount of \$6,504,771, 100% offset by Federal funds, effective January 1, 2000 through December 31, 2000. **CONTINUED ONE WEEK (11-23-99)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 13.0 MENTAL HEALTH (5) 30 - 33

4-VOTE

24 30.

Recommendation: Approve appropriation adjustment in amount of \$4,177,000, funded from a one-time Realignment Sales Tax, Federal Financial Participation Medi-Cal, Federal Early and Periodic Screening, Diagnosis and Treatment (EPSDT) and EPSDT State revenues, to provide spending authority for the Homeless Outreach Program expansion for Fiscal Year 1999-2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

25 31.

Recommendation: Approve appropriation adjustment in amount of \$4,800,000 to provide spending authority for Fiscal Year 1999-2000 for AB 34, State Demonstration Program; approve amendment format for provision of AB 34 services and approve five positions at the cost of \$248,000 to administer and provide management oversight of the program subject to the Department of Human Resources allocation; authorize the Director of Mental Health to prepare and execute amendments to agreement for Fiscal Year 1999-2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

26 32.

Recommendation: Accept Substance Abuse and Mental Health Services Administration (SAMHSA) Federal Block Grant funds in amount of \$158,500 for the Supportive Housing Demonstration Project for Fiscal Year 1999-2000 to provide supportive mental health services to mentally ill consumers at their places of residence in order to prevent them from becoming homeless; approve the Director's request for three full-time grant-funded positions at the cost of \$137,000, subject to the Department of Human Resources' allocation, to staff the Mobile Supportive Services Housing Team for the Supportive Housing Demonstration Project (2 and 3); and approve appropriation adjustment in amount of \$159,000 for Fiscal Year 1999-2000 to reflect additional funding. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

27 33.

Recommendation: Approve and instruct the Chairman to sign three new Mental Health Services Agreements-Legal Entity with the following agencies, to enhance mental health services to seriously emotionally-disturbed children residing in higher rate classification level group homes under contract with the Department of Children and Family Services and/or the Probation Department for Fiscal Years 1999-2000, 2000-01, and 2001-02; and authorize the Director to prepare and sign amendments to agreements provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount, any such increases be used for additional services or to reflect program and or/policy changes; and the Board has appropriated sufficient funds for all changes: **APPROVED**

[See Supporting Document](#)

Counseling and Research Associates, Inc., in total amount of \$2,169,001, funded by \$1 in County General Funds (CGF) and \$2,169,000 in Early and Periodic Screening Diagnosis and Treatment Cash Flow Loan Funds (EPSDT/CFLF)  
**AGREEMENT NO. 72521**

Los Angeles Orphans Home Society, in total amount of \$507,001, funded by \$1 in CGF and \$507,000 in EPSDT/CFLF  
**AGREEMENT NO. 72522**

Optimist Youth Homes in amount of \$1 funded by CGF **AGREEMENT NO. 72523**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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## 14.0 MUSEUM OF ART (3) 34

28 34.

Recommendation: Approve payment of supplemental salary by the Museum Associates to County employee Nancy Thomas, Deputy Director, Curatorial Services to compensate her for assumption of duties as Chief Deputy of the Curatorial Division. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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## 15.0 PARKS AND RECREATION (2) 35 - 37

4-VOTE

29 35.

Recommendation: Approve and instruct the Chairman to sign amendment agreement with Advance Construction, in amount of \$21,600, to allow for the reconstruction of an existing jogging trail as part of the General Development of Dr. Richard H. Rioux Memorial Park, Phase II C.P. No. 68241, at Stevenson Ranch (5); approve the use of Proposition A funding remaining from the Phase I Project, C.P. No. 70837. **APPROVED AGREEMENT NO. 72216, SUPPLEMENT 1** (Relates to Agenda No. 1-P)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

30 36.

Recommendation: Adopt resolution authorizing the submittal of application for various projects to the State Resources Agency Department of Parks and Recreation for funding in total amount of \$558,000 through the National Recreational Trails Fund Act of 1991; authorize the Director to act as representative of the County; and find that project applications are exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

31 37.

Recommendation: Adopt resolution authorizing submittal of application with the State Resources Agency Department of Parks and Recreation for funding in total amount of \$1,474,024 for six proposed projects under the Habitat Conservation fund of the California Wildlife Protection Act of 1990, authorize the Director to act as representative of the County; and find that the project applications are exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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## 16.0 PROBATION (1) 38 - 39

32 38.

Recommendation: Approve agreement with B. Butler Enterprises, Inc., at an estimated annual amount of \$2,487,694, offset by \$794,000 to be collected from inmate fees and a net County cost of \$1,693,694, to provide a Work Furlough Program outside of the County jail system as a viable method of easing the shortage of jail beds, effective January 1, 2000 through December 31, 2000; and authorize the Chief Probation Officer to finalize and execute the contract and to execute modifications to the contract not to exceed 10% of the contract price and/or 180 days to the period of

performance. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

33 39.

Recommendation: Accept with thanks, donation of \$23,000 from the Times Mirror Foundation for the purchase of a 12 to 15-passenger van for the Department's Honors Drama Ensemble. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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## 17.0 PUBLIC WORKS (4) 40 - 57

4-VOTE

34 40.

Recommendation: Adopt resolution declaring the portion of Soto St. over the Los Angeles River, City of Vernon (1), to be part of the County System-of-Highways, in order that the County may administer a project to retrofit the bridge on Soto St. over the Los Angeles River to seismic structural standards; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

35 41.

Recommendation: Adopt resolution declaring the portion of New York Dr. over the Eaton Wash, City of Pasadena (5), to be a part of the County System-of-Highways, in order that the County may administer a project to retrofit the bridge on New York Dr. over Eaton Wash to seismic structural standards; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

36 42.

Joint recommendation with the Director of Animal Care and Control: Approve and authorize the Director of Public Works to award an agreement to Tetra Design, Inc., for architectural/engineering design services, to prepare construction and bid documents, cost estimates and record drawing; and provide construction administration, consultant, additional and reimbursable services, as required for the following projects: **APPROVED**

[See Supporting Document](#)

Downey Animal Shelter Expansion Project (4), in a total amount not to exceed \$137,780

Lancaster, Baldwin Park and Gardena/Carson Animal Shelters Expansion Project (1, 2 and 5), in a total amount not to exceed \$84,965

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

37 43.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of Lancaster (5), to resurface the deteriorated roadway pavement on various streets at a total project cost of \$2,160,000, with the City to perform the preliminary engineering and administer construction of the project at a cost of \$1,290,000 and the County to finance its jurisdictional share at an estimated amount of \$870,000; and find that the project is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

38 44.

Recommendation: Approve and instruct the Chairman to sign cooperative agreement with the City of La Habra Heights (4), for the County to pay \$56,200 in County gas tax funds to the City in exchange for an equivalent amount of the City's Federal-aid credit, through its previous assignment of Federal-aid funds to be used on County road construction. **APPROVED AGREEMENT NO. 72525**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

38 45.

Recommendation: Approve and authorize the Director to amend agreements with various contractors, to provide continued janitorial services at various Department facilities (1, 4 and 5), on a month-to-month basis up to five additional months, to provide the Department additional time to complete the resolicitation process for services at an estimated monthly cost as follows: **APPROVED**

[See Supporting Document](#)

Glenn Building Services, Inc., in amount of \$3,000

Advance Building Maintenance Company, in amount of \$1,901

Bell Building Maintenance, in amount of \$1,776

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

40 46.

Recommendation: Adopt resolution to apply for State grant funds in amount of \$650,000, to install and test a pilot trash collection system in the lower Los Angeles River (4); find that project is exempt from the California Environmental Quality Act; and approve the following related matters: **ADOPTED**

[See Supporting Document](#)

Authorize the Director to conduct all negotiations, execute and submit documents, including, but not limited to, applications, agreements, amendments and payment requests, which may be necessary to secure funds from the State grant; and

Acknowledge and approve proceeding with negotiations within two weeks for a sole source contract to install a deflection boom and trash and debris collection boom to test their effectiveness, using the \$650,000 State grant less the State administration costs of said grant.

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

41 47.

Recommendation: Declare the slope easement interest in Benedict Channel (3), Parcels 167EX and 172EX, to be excess



properties; authorize the quitclaim of easement in Parcel 167EX to the underlying fee owners, George Solt and Maria Solt, Trustees of the Solt Family Trust, Andrew W. Solt and Claudia G. Falkenburg in amount of \$1,500; authorize the quitclaim of easement in Parcel 172EX to the underlying fee owner, Mark S. Leevan in amount of \$1,500; instruct the Chairman to sign quitclaim of easement documents and authorize delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

42 48.

Recommendation: Acting as the governing body of the County Waterworks District No. 21, Kagel Canyon (5), consider and approve Negative Declaration (ND) for construction of a 12-inch diameter water main in the Kagel Canyon area, estimated at a cost of \$200,000; determine that project will not have a significant effect on the environment or adverse effect on wildlife resources; find that the ND reflects the independent judgement of the County; approve and authorize the Director to carry out the project and to complete and file a Certificate of Fee Exemption for the project. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

43 49.

Recommendation: Acting as the governing body of the County Waterworks District No. 29, Malibu (3), approve and instruct the Chairman to sign the Three-Party Water Service Agreement between the Waterworks District (District), the Las Virgenes Municipal Water District (Water District), and the BMIF/BSLF II Rancho Malibu Limited Partnership (Partnership), for the Water District to provide water service to the Partnership property until such time as the District's water system is extended to adequately serve the property. **APPROVED AGREEMENT NO. 72526**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

69 50.

Recommendation: Adopt a policy that existing street lights be turned off where initial street lighting assessments are proposed and a majority protest is found to exist except where the Director has determined that specific lights should be retained due to highway safety reasons; and authorize the Director, in all such majority protest cases, to turn off existing street lights not needed for highway safety reasons and to remove the street light poles and/or fixtures in unincorporated areas and to consult with the affected cities when the lights are located in an incorporated area to determine the City's

position on the retention of the lights and its willingness to assume financial responsibility for them. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 51.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (2 and 5): **ADOPTED**

[See Supporting Document](#)

Establishing a passenger loading zone, between 7:00 a.m. and 9:00 a.m., and between 2:00 p.m. to 4:00 p.m., school days only, on the north side of 54th Street, between a point 70 ft. and a point 220 ft. west of Mullen Ave., Windsor Hills area (2)

Prohibiting stopping, between 7:00 a.m. and 5:00 p.m., school days only, school buses excepted, on the east side of Rimpau Blvd., between a point 30 ft. and a point 80 ft. north of 54th Street, Windsor Hills area (2)

Prohibiting commercial vehicles weighing more than 14,000 pounds, unladen, between 8:00 p.m. and 7:00 a.m., on Live Oak Rd. between The Old Road and Commerce Center Dr., Castaic junction area (5)

Rescinding a traffic regulation order prohibiting parking, between 7:00 a.m. and 9:00 a.m., and between 2:00 p.m. and 4:00 p.m., school days only, on the north side of Sunset Hills Dr., between Northpark Dr. and a point 430 ft. west of the west curb line of Northpark Dr., as established on August 17, 1999, Santa Clarita area (5)

Prohibiting parking, between 7:00 a.m. and 4:00 p.m., school days only, on the north side of Sunset Hills Dr., between Northpark Dr. and a point 280 ft. west of the west curb line of Northpark Dr., Santa Clarita area (5)

Prohibiting stopping, between 7:00 a.m. and 4:00 p.m., school days only, buses exempted, on the north side of Sunset Hills Dr., between a point 310 ft. and a point 430 ft. west of the west curb line of Northpark Dr., Santa Clarita area (5)

Establishing stop control for northbound and southbound traffic on Tyler Ave. entering Daines Dr. to establish multiway stop control at this intersection, Arcadia area (5)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

45 52.

Recommendation: Adopt and advertise plans and specifications for the following projects; set December 14, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7702 - Allenhurst St., et al., vicinity of Compton (2), at an estimated cost between \$285,000 and \$330,000

[See Supporting Document](#)

CC 7751 - Floral Dr., et al., vicinity of City Terrace (1), at an estimated cost between \$233,000 and \$270,000

[See Supporting Document](#)

CC 7784 - Parkway Tree Trimming, RD 416, 1999-2000, vicinity of Hacienda Heights (4), at an estimated cost between \$69,800 and \$90,300

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

46 53.

Recommendation: Adopt and advertise plans and specifications for CC - 1990 San Pasqual St., et al., Sanitary Sewers, vicinity of San Marino (5), at an estimated cost between \$3,200,000 and \$3,700,000; and set December 21, 1999 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

47 54.

Recommendation: Adopt and advertise plans and specifications for the following projects; set December 21, 1999 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

CC 7698 - Clarion Dr., et al., vicinity of Carson (2), at an estimated cost between \$270,000 and \$315,000

[See Supporting Document](#)

CC 8728 (HBRR) - Huntington Dr. over Eaton Wash, vicinity of Arcadia (5), at an estimated cost between \$75,000 and \$100,000

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

48 55.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 1970R - Maie Ave. Sanitary Sewers, Phase II, vicinity of Florence (2), John T. Malloy, Inc., in amount of \$14,478.72

CC 1986 - Sumacridge Reservoir, vicinity of Malibu (3), T M Engineering, in amount of \$218,020.72

CC 6898 - Atlantic Blvd. at Telegraph Rd. (UPRR) Mixmaster, vicinity of Commerce (1), Brutoco Engineering & Construction, Inc., in amount of \$344,469

CC 7696 - Minor Concrete Repairs, Maintenance District 1, vicinities of Azusa, Industry, Hacienda Heights and La Crescenta (1, 4 and 5), V. A. D. Y. N. Comerce & Building, Ltd., in amount of \$7,020

CC 9054 - Sheila St., et al., vicinity of Commerce (1), Madison Paving, Inc., in amount of \$20,703.60

Flood Control Facilities Access Road Repairs, East Area, vicinities of Azusa, Industry, Rowland Heights, Altadena, Claremont and Glendora (1, 4 and 5), D. W. Powell Construction, Inc., in amount of \$128,500

Installation of Swift-Water Rescue Anchoring Devices - Phase 3, in various flood control channels in Los Angeles County (All Districts), The Pressure Grout Company, in amount of \$30,250

Le Sage Avenue Drain, vicinity of Woodland Hills (3), Miramontes Construction Co., Inc., in amount of \$19,603.20

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

49 56.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 7638 - Road Division 241-C Slurry Seal, 1998-99, vicinity of Florence (1 and 2), American Asphalt Repair and Resurfacing Co., Inc., with changes amounting to a credit of \$5,427.39 and a final contract amount of \$288,770.37

CC 7691 - 110th Street West, et al., vicinity of Lancaster (5), Asphalt Construction Co., Inc., with changes in amount of \$4,700.43 and a final contract amount of \$338,695.43

CC 8916 - Pioneer Blvd. at Washington Blvd., et al., vicinities of Industry, La Mirada and La Crescenta (1, 4 and 5), L. A. Signal, Inc., with changes amounting to a credit of \$8,002.80 and a final contract amount of \$124,882.80

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

50 57.

Recommendation: Accept Tract Map No. 52390, vicinity of East Los Angeles (1); and accept grants and dedications.  
**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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## 18.0 SHERIFF (5) 58 - 59

4-VOTE

51 58.

Recommendation: Authorize the Sheriff to submit an application on behalf of the County and Orange County Regional High Tech Crime Task Force; adopt resolution authorizing the Sheriff to accept a High Technology Theft and Apprehension Program grant award from the Governor's Office of Criminal Justice Planning for Fiscal Year 1999-2000 in total amount of \$434,000, and authorizing the Sheriff to serve as Project Director, to sign the grant award, and to perform all tasks necessary for completion of the project, including execution of amendments, extensions, contracts and other award documents; also approve participation of the County Departments of Sheriff, District Attorney and Auditor-Controller as members of the Los Angeles County and Orange County Regional High Tech Crime Task Force; and approve appropriation adjustment in amount of \$388,000 to reflect funding. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-VOTE

52 59.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$3,247.80. **APPROVED**

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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## 19.0 TREASURER AND TAX COLLECTOR (1) 60 - 61

53 60.

Recommendation: Approve and instruct the Chairman to sign agreement with PDQ Personnel Services, Inc., at an annual amount not to exceed \$448,000, for short- term, intermittent temporary personnel services, effective upon Board approval for one- year, with provision for four one-year renewal periods at the option of the Treasurer and Tax Collector; and authorize the Treasurer and Tax Collector to execute amendments to increase the contract sum by no more than 10% based on unanticipated workload increases. **APPROVED AGREEMENT NO. 72524**

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

54 61.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third party compensatory accident who received medical care at a County facility: **APPROVED**

[See Supporting Document](#)

Alicia Garibay, in amount of \$11,665.50

Abel Reyes Hernandez, in amount of \$36,494.45

Rony Thalib, in amount of \$7,500

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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## 20.0 MISCELLANEOUS COMMUNICATION 62

71 62.

County of Los Angeles New Directions Task Force's recommendation: Approve the Long-Term Family Self-Sufficiency Plan (Plan) which includes projects to assist families to achieve and maintain self-sufficiency and preliminary funding recommendations for the projects; and approve the following related matters:

[See Supporting Document](#)

Instruct the Chairperson of the Task Force to report back to the Board within 45 days with a time frame for implementing the projects in the Plan;

Instruct the Director of Public Social Services to determine the staff needed in the Department of Public Social Services to coordinate implementation of the projects in the Plan and to report back to the Board with recommendations within 45 days;

Instruct the Director of Public Social Services and the Director (or equivalent) of the lead County agency for each project in the Plan to submit to the Board for approval a specific implementation plan for each proposed project requiring Performance Incentive expenditures; and

Instruct each member of the Task Force who is a department or agency head appointed by the Board to incorporate the following goal in her/his Fiscal Year 1999-2000 Management Appraisal and Performance Plan: "Complete all necessary planning and preparations to enable the Plan to be implemented successfully."

**APPROVED THE NEW DIRECTIONS TASK FORCE'S RECOMMENDATIONS AS AMENDED TO:**

- A. URGE THE STATE TO FULLY FUND CALWORKS PERFORMANCE INCENTIVES FOR FISCAL YEARS 1998-99 AND 1999-2000;**
- B. URGE THE STATE TO GIVE UNALLOCATED PERFORMANCE INCENTIVE FUNDS FOR FISCAL YEARS 1998-99 AND 1999-2000 (25% COMPONENT) TO COUNTIES WHOSE BASIC PERFORMANCE INCENTIVES EARNINGS (75% COMPONENT) ARE NOT CURRENTLY FULLY FUNDED;**
- C. URGE THE STATE TO AUTHORIZE THE COUNTY TO CONVERT ANY CALWORKS SINGLE ALLOCATION FUNDS WHICH REMAIN UNSPENT ON JUNE 30, 2000 INTO PERFORMANCE INCENTIVES TO THE EXTENT NECESSARY TO FULLY FUND THE COUNTY'S FISCAL YEAR 1998-99 AND/OR FISCAL YEAR 1999-2000 PERFORMANCE INCENTIVES EARNINGS;**
- D. URGE THE STATE TO FUND CALWORKS PERFORMANCE INCENTIVES IN FISCAL YEAR 2000-2001 AND BEYOND;**
- E. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO WORK WITH THE CALIFORNIA WELFARE DIRECTORS ASSOCIATION AND THE CALIFORNIA STATE ASSOCIATION OF COUNTIES TO ADVOCATE IN SUPPORT OF THIS POSITION WITH THE GOVERNOR, DEPARTMENT OF FINANCE, DEPARTMENT OF SOCIAL SERVICES AND THE STATE LEGISLATURE AND TO PROVIDE THE BOARD WITH A STATUS REPORT ON THE EFFORTS WITHIN 45 DAYS;**
- F. REQUEST THE NEW DIRECTIONS TASK FORCE TO REVIEW THE RECOMMENDATIONS SUBMITTED BY THE COMMISSION FOR CHILDREN AND FAMILIES OUTLINED IN THE NOVEMBER 9, 1999 MEMO TO THE BOARD, AND REPORT BACK WITHIN 60 DAYS WITH HOW THE RECOMMENDATIONS CAN BE INCORPORATED IN THE CURRENT AND LONG-TERM PLANNING; AND**

**G. REQUEST THE NEW DIRECTIONS TASK FORCE TO DEVELOP A PROCEDURE TO ACCOMMODATE POTENTIAL NEW PROJECTS OR SERVICE NEEDS IN THE FUTURE, CONTINGENT ON FUNDING AVAILABILITY, THAT CANNOT BE INCORPORATED WITHIN THE EXISTING 46 RECOMMENDATIONS, AND REPORT BACK TO THE BOARD WITHIN 60 DAYS.**

Absent: None

Vote: Unanimously carried

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## 21.0 ORDINANCES FOR INTRODUCTION 63 - 66

68 63.

Ordinance for introduction amending the County Code, Title 2 - Administration, relating to the duties of the Agricultural Commissioner/Director of Weights and Measures, to include control and management of pests which are detrimental to public health, safety and/or welfare, and to add Chapter 2.42, which authorizes the Agricultural Commissioner/Director of Weights and Measures, in cooperation with the Director of Health Services, to abate or require the eradication of feral bee infestations that pose a threat to public health, safety and or/welfare. **SEE AGENDA NO. 17 THIS DATE** (Relates to Agenda No. 17)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 64.

Ordinance for introduction extending the term of the cable television franchise granted to Universal Studios, Inc., for the Universal City unincorporated area (3) through December 31, 2000, adding a requirement that upon the introduction of cable modem internet services, Franchisee will pay franchise fees of 5% of gross annual revenues derived from these services, and reflecting the name change of the Franchisee from MCA Inc. to Universal Studios, Inc. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 20)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17 65.

Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications



Entertainment II, LLC for the South Monrovia unincorporated areas (5) through February 28, 2001, adding a requirement that upon the introduction of cable modem internet services, Franchisee will pay fees of 5% of gross annual revenues derived from these services, and reflecting the previously approved assignment of the franchise from the previous Franchisee to Charter Communications Entertainment II, LLC. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

18 66.

Ordinance for introduction extending the term of the cable television franchise granted to Charter Communications Entertainment II, LLC for the Altadena unincorporated areas (1 and 5) through February 28, 2001, adding a requirement that upon the introduction of cable modem internet services, Franchisee will pay fees of 5% of gross annual revenues derived from these services, and reflecting the change in business structure of the Franchisee from a limited partnership to a limited liability company. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 22)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

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## 22.0 ORDINANCE FOR ADOPTION 67

55 67.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, establishing June 30, 2003 as the sunset review date for the Commission on Judicial Procedures. **ADOPTED ORDINANCE NO. 99-0095**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 23.0 SEPARATE MATTER 68

56 68.

Report by the Interim Director of Children and Family Services regarding the study conducted by UCLA of a specified group of County foster children with psychiatric disorders, as requested by Supervisor Antonovich at the meeting of November 2, 1999. **REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE**

[See Final Action](#)

Absent: None

Vote: Unanimously carried

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## 24.0 MISCELLANEOUS

69.

**Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

57 69-A.

Recommendation as submitted by Supervisors Molina and Yaroslavsky: Instruct the Chief Administrative Officer, County Counsel and the Director of Personnel, in conjunction with the Chief Executive Officer of the Los Angeles County Employees Retirement Association (LACERA) to review various issues relating to service-connected disability benefits and report back to the Board within 60 days with any recommended changes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

70 69-B.

Recommendation as submitted by Supervisors Molina and Yaroslavsky: Extend the time limits for up to three months for those General Relief (GR) recipients who continue to comply with all requirements of the General Relief Opportunities for Work Program (GROW) and who are scheduled for termination during November through January, with the GR recipients scheduled for termination during November to be given three additional months, those in December two additional months, and those in January one additional month; instruct the Director of Public Social Services in conjunction with the Director of Community and Senior Services to return to the Board within 30 days with a plan on how to improve the job placement rate of GR recipients, increase the number who attend orientation, complete

job club, receive vocational assessments, obtain supportive services and enroll in job/educational training programs; also instruct the Director of Public Social Services to obtain key information from GR recipients during the orientation and/or eligibility process, in order to create a data base which will more clearly identify the barriers to employment and what their social service needs are. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

58 69-C.

Recommendation as submitted by Supervisor Burke: Adopt an interim urgency ordinance, to be effective immediately and continue for a period of 45 days, temporarily prohibiting the establishment of uses or the placement of structures on the residentially and commercially zoned properties along the southerly side of Stocker St., unincorporated communities of View Park and Baldwin Hills without a Conditional Use Permit, subject to the standards that would apply if the properties were currently zoned RPD-1-4U or CPD; and schedule a public hearing on December 14, 1999 at 9:30 a.m. to consider the extension of the urgency ordinance. **ADOPTED ORDINANCE NO. 99-0096U (4-VOTE)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

70.

**Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

72

- Recommendation as submitted by Supervisor Antonovich:  
Investigate and take appropriate action, if any, to address reported claims by employees of Foothill Community Mental Health Center to non-payment of salary; also instruct County Counsel to report back in two weeks on the ability of the County to incorporate language into its contracts with outside vendors which would give the County authority to withhold payments to the contractor or take any appropriate

actions in the event of the contractor's failure to comply with legal requirements pertaining to its payments to employees. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 23, 1999 FOR CONSIDERATION**

72

- Recommendation as submitted by Supervisor Knabe: Declare December 1, 1999 as World AIDS Day and urge all County residents to take part in activities and observances designed to increase awareness and understanding of HIV/AIDS as a global challenge, to take part in HIV/AIDS prevention activities and programs, and to join the global effort to prevent the further spread of HIV/AIDS. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 30, 1999 FOR CONSIDERATION**

73 73.

**Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE**

**Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department heads on various matters was follows:**

- The Board referred the Interim Director of Children and Family Services' report regarding the study conducted by UCLA of a specified group of County foster children with psychiatric disorders back to Supervisor Antonovich's office. Supervisor Antonovich requested the Interim Director of Children and Family Services to provide the Board with a confidential report of the study within 30 days.

59 A-2.

Chief Administrative Officer's recommendation: Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

75

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Molina

Senator Gregory Luna

Supervisors Burke and

Feliciano Barrera

Molina

Supervisor Burke

Alida Amabile

Gwendolyn Gordy Fuqua

Yvette Henry

Doris Jeanette Baccus McMath

Donald Mills

Nelson Offley

Supervisor Yaroslavsky

Myron Slavin

Carolyn Cochran Welch

Supervisor Knabe

John Lih-Ching Chung

Sylvia Hazel Hanson

Erma Kenton Hopkins

John Kuyper

Richard H. Learned

Bertha Saarloos

Linda D. Williams

Supervisor Antonovich

Linda Bernal

Gerrit Brouwer, M.D.

Donald R. Fitch

Maurice Robert Fowler

Donald Mills

Lorraine Frank Petitfils

David L. Rasumoff

Ana Sanchez

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Open Session adjourned to Closed Session at 1:20 p.m., following Board Order No. 75, for the purpose of conferring with legal counsel on existing litigation in the matter of Black Probation Officers Association, et al. v. County of Los Angeles, Case No. CV 94-3432, pursuant to Subdivision (a) of Government Code Section 54956.9; and conferring with Real Property Negotiators David Janssen and Stan Wisniewski with respect to properties located at 4500 Via Marina, Marina del Rey, pursuant to Government Code Section 54956.8.

Closed Session convened at 1:50 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:50 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Meeting adjourned (Following Board Order No. 75). Next meeting of the Board: Tuesday morning, November 23, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 23, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By \_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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